

CITY OF ROSENBERG

SPECIAL CITY COUNCIL MEETING MINUTES

On this the 28th day of September, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

Present: Cynthia A. McConathy, Mayor
William Benton, Councilor at Large, Position 1
Amanda J. Barta, Councilor at Large, Position 2
Jimmie J. Pena, Councilor, District 1
Susan Euton, Councilor, District 2
Lisa Wallingford, Councilor, District 3
Lynn Moses, Councilor, District 4

Staff Present: Robert Gracia, City Manager
Scott M. Tschirhart, City Attorney
Linda Cernosek, City Secretary
John Maresh, Assistant City Manager of Public Services
Jeff Trinker, Executive Director of Support Services
Joyce Vasut, Executive Director of Administrative Services
Tonya Palmer, Building Official
Justin Rodgers, Police Officer
Wade Goates, Fire Chief
Darrell Himly, Assistant Fire Chief
Justin Jurek, Fire Marshal
James Lewis, Information Services Manager
Jenny Pavlovich, Communications Manager

Call to order: City Hall Council Chamber
Mayor McConathy called the meeting to order at 6:00 p.m.

GENERAL COMMENTS FROM THE AUDIENCE.

Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

AGENDA

1. **Consideration of and action on Resolution No. R-2048, a Resolution dedicating certain City-owned property generally located at 3117 Avenue I, and being approximately 2.8297 acres in the City of Rosenberg, Fort Bend County, Texas, for public safety use, specifically for a location for Fire Station No. 1.**

EXECUTIVE SUMMARY

This item has been added to the Agenda to offer City Council the opportunity to consider the approval of Resolution No. R-2048 which will provide for the dedication of certain City-owned property for Fire Station No. 1.

KEY DISCUSSION POINTS

Scott Tschirhart, City Attorney, read the Executive Summary. This property had been purchased by the City prior to the referendum on the One Way Pairs project; however, since the referendum voted against donating the property for that project, the property has not been dedicated for any other purpose. Given its central location in the City, it is considered an ideal location for a fire station and emergency control center. Councilors Euton and Wallingford expressed their preference that this item be discussed in a regular session, as opposed to a special session.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor at Large, Position 2 Amanda J. Barta to approve Resolution No. R-2048, a Resolution dedicating certain City-owned property generally located at 3117 Avenue I, and being approximately 2.8297 acres in the City of Rosenberg, Fort Bend County, Texas, for public safety use, specifically for a location for Fire Station No. 1.

Vote: 5 - 2 Carried - Yeses: Mayor McConathy, Councilors Barta, Benton, Pena, and Moses. Noes: Councilors Euton and Wallingford.

2. **Hold Executive Session to deliberate the appointment, employment, and evaluation of the City Manager pursuant to Section 551.074 of the Texas Government Code.**

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor, District 4 Lynn Moses to adjourn to Executive Session.

Vote: 7 - 0 Carried - Unanimously

3. **Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.**

Mayor McConathy adjourned the Executive Session and reconvened into Regular Session at 7:20 p.m.

4. **Adjournment.**

There being no further business, Mayor McConathy adjourned the meeting at 7:20 p.m.


Linda Cernosek, TRMC, City Secretary